

P0000051694

JOHN WADDINGTON
Requester's Name

7304 PINENEEDLE LANE
Address

LAKE WORTH, FL 33467
City/State/Zip Phone #

800003233848--7
-05/01/00--01150--019
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
5-22-00

FILED
00 MAY 25 AM 9:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-11598

Examiner's Initials

B. REGISTER MAY 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

JOHN WADDINGTON
7304 PINENEEDLE LANE
LAKE WORTH, FL 33467

SUBJECT: JOHN WADDINGTON, INC.
Ref. Number: W00000011598

We have received your document for JOHN WADDINGTON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 500A00024555

EFFECTIVE DATE
5-22-00

FILED
00 MAY 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

John Waddington, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

John Waddington, Inc.

The address of the principal office of this corporation shall be:

7304 Pineneedle Lane
Lake Worth, FL 33467

The mailing address of the corporation shall be:

7304 Pineneedle Lane
Lake Worth, FL 33467

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7304 Pineneedle Lane, Lake Worth, Florida 33467, and the name of the initial registered agent of the corporation at that address is John Waddington.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and street address of the initial officer and director whom shall hold offices for the first year of the corporation, or until a successor is elected or appointed is:

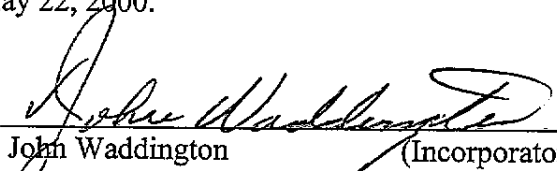
John Waddington Dir./ Pres.	7304 Pineneedle Lane Lake Worth, FL 33467
John Waddington Dir./ V.P.	7304 Pineneedle Lane Lake Worth, FL 33467

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be May 22, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has caused this Certificate of Incorporation to be executed as of May 22, 2000.


John Waddington (Incorporator)
7304 Pineneedle Lane.
Lake Worth, FL 33467
(561) 906-8545

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

JOHN WADDINGTON, INC

2. The name and address of the registered agent and office is:

JOAN WADDINGTON,
(Name)

7304 PINENEEDLE LANE
(P.O. Box NOT acceptable)

LAKE WORTH, FL 33467
(City/State/Zip)

FILED
00 MAY 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Waddington
Signature

5/20/00
Date